



COUNTY OF PLACER CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION
JOHN COSTA
RON LE DOUX, **Chair**
DON NELSON, **Vice Chair**
ANDRAE RANDOLPH
RICK WARD

Monday – April 8, 2013

Nancy Nittler, Personnel Director
Kellie Craig, Executive Secretary

MINUTES

Placer County Personnel – Training Room
145 Fulweiler Avenue, Suite 200
Auburn, CA 95603
(530) 889-4060

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4:00 PM

ROLL CALL

Meeting was held at the Placer County Personnel Training Room - 145 Fulweiler Avenue, Suite 200 - Auburn, CA
Chair LeDoux presiding.
All Commissioner's present.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

- A. (Subdivision of (b)(1) of Government Code Section 54957)
Title: Various/County Code Chapter 3, Section 3.12.020

4:30 PM

OPEN SESSION

FLAG SALUTE Led by Commissioner Ward

I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.

Chair LeDoux announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section: 54957 Public Employee Performance Evaluations.
No action taken.

II. AGENDA APPROVAL

It was moved by Nelson and seconded by Ward to approve the agenda.
Motion carried unanimously.

III. MINUTES OF PREVIOUS MEETING – March 11, 2013

Chair LeDoux approved the minutes as submitted.

IV. PUBLIC COMMENT - None

V. OLD BUSINESS - None

VI. NEW BUSINESS

A. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code.

It was moved by Nelson and seconded by Costa to approve merit increases for classified employees.
Motion carried unanimously.

B. Community Development Resource Agency (CDRA) – Request to work Extra Help employees more than 1000-hours in this fiscal year.

It was moved by Nelson and seconded by Randolph to approve Request to work Extra Help employees more than 1000-hours in this fiscal year.
Motion carried unanimously.

C. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.)(c.) for an employee(s) assigned to the Department(s) of Clerk-Recorder-elections, District Attorney and Health and Human Services.

It was moved by Costa and seconded by Ward to approve the Work out of Class Pay for the designated employee(s).
Motion carried unanimously.

VII. COMMUNICATIONS

A. Provisional Appointments – None

B. Report of leaves of absence

C. Staff Reports and Correspondence

1. Work Out of Class Report –
June 30, 2012 thru December 28, 2012.

D. Commissioners' Comments

VIII. ADJOURNMENT @ 5:05 PM

There being nothing further to come before the Commission, it was moved by Costa and seconded by Randolph to adjourn the meeting. Motion carried unanimously.

The next regular meeting will be on **Monday, May 13, 2013** – Placer County Personnel (Training Room) @ 145 Fulweiler Avenue, Suite 200, Auburn, CA. commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION

RON LEDOUX
CHAIR

KELLIE CRAIG
EXECUTIVE SECRETARY